

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004096

Entity Name: LANG HOLDINGS INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

9431 YEARLING DR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9431 YEARLING DR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0678475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYTON, LINDA
9431 YEARLING DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAYTON, LINDA
Address: 12440 SAND WEDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: CLAYTON, THOMAS J
Address: 12440 SAND WEDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA CLAYTON

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date